

NEVADA IT OPERATIONS COMMITTEE MONTHLY MEETING AGENDA

January 19, 2006

- 1:30 Call to order
- 1:30 – 1:35 Review minutes, changes to agenda, actions item status.
- 1:35 – 1:45 ITSPC Top Ten List
- 1:45 – 2:20 PSP Review and Approvals
- **New** Technology Standard: 7.02(A) E-mail and Calendaring
 - **New** Technology Standard: 7.03(A) Authenticity Standard
 - **New** Security Standard: 4.08(A) Computer Incident Reporting
 - Revision: PSP 2.01 Standard_Document Format and Form 2T01
 - Revision: 5.02(D) Hardware Acquisitions
- 2:20 – 2:40 Acceptance/Approval of Statewide IT Glossary of Terms
- 2:40 – 2:55 Committee Reports (Time permitting – 3 minutes each)
- IT Work Force – Janice Rhode
Security - Randy Potts
Enterprise Architecture – Dave McTeer
Integration – Alan Rogers
Strategic Planning – Alisanne Maffei
Technical Standards – Terry Savage
IT Project Oversight – Roberta Roth
NCSC – Mark Blomstrom
NERC – Teri J. Mark
- 2:55 – 3:00 Other Business
- 3:00 Adjournment
- Next Meeting: February 9, 2006